

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 72

Page 8 ~ OTHER - Sealed;
Page 9 ~ OTHER - Sealed;
Page 10 ~ OTHER - Sealed;
Page 11 ~ OTHER - Sealed;
Page 12 ~ OTHER - Sealed;
Page 13 ~ OTHER - Sealed;
Page 14 ~ OTHER - Sealed;
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Page 84 ~ Referral/Direct;

To: Houston From: Houston
Re: 249A-HO-53027, 08/13/2003

♦♦

Squad supervisor approval
(please initial)

Accomplishment Report
Accomplishment must be reported and loaded into ISRAA
within 30 days from date of accomplishment)

Date Prepared 5/3/01
Date Loaded 5/10/01
Data Loader's Initials tsr

Accomplishment involves: (check all that apply)		File Number <u>249A-HO-53027</u>		Investigative Assistance or Technique Used											
Drugs	<input type="checkbox"/>	Stat Agent Soc. Sec. No.		1-Used, but did not help 2-Helped, minimally For Sub. Invest. Assist. by other FO(s) indicate A,B,C,D for corresponding FO											
A Fugitive	<input type="checkbox"/>			3-Helped, substantially 4-Absolutely essential											
Bankruptcy Fraud	<input type="checkbox"/>														
Computer Fraud/Abuse	<input type="checkbox"/>														
Corruption of Public Officials	<input type="checkbox"/>														
Money Laundering	<input type="checkbox"/>	Stat Agent Name													
Sub Invest Assist by FO(s)	<input type="checkbox"/>	RA													
Asst. FO(s)	<u>A B C D</u>	Squad													
Task Force		Assisting Agents Soc. Sec. No. X													
		1. Name:													
		2. Name:													

A. Complaint / Information / Indictment <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Complaint Date: _____ Check if Civil Rico Complaint <input type="checkbox"/> Information Date: _____ Indictment Date: _____		F. Conviction <input checked="" type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Conviction Date: <u>5/3/01</u> For 6F, G, H--Include Agency Code <input type="checkbox"/> Felony or <input checked="" type="checkbox"/> Misdemeanor <input checked="" type="checkbox"/> Plea or <input type="checkbox"/> Trial State: <u>TX</u> Judicial District: <u>S.D.T.</u>		J. Civil Rico Matters Date: _____ Also Complete "Section G" Other Civil Matters Date: _____ Judgment _____ Judicial Outcome _____ X Amount \$ _____ Suspension: Years _____ Months _____	
B. Locate/ Arrest <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Subject Priority: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C Locate Date: _____ Arrest Date: _____ <input type="checkbox"/> Subject Resisted Arrest <input type="checkbox"/> Subject Arrested was Armed		G. U.S. Code Violation Required for Sections A, B, F, and J (Federal only) Title <u>33</u> Section <u>1319(c)(1)(A)</u> # Counts <u>1</u>		K. Administrative Sanction Date: _____ Subject Description Code _____ Type: _____ Length: _____ <input type="checkbox"/> Suspension <input type="checkbox"/> Permanent <input type="checkbox"/> Debarment or <input type="checkbox"/> Injunction Years _____ Months _____	
C. Summons Date: _____ <input type="checkbox"/> Federal <input type="checkbox"/> Local		H. Sentence Date: _____ Sentence Type: _____ In Jail: _____ Years _____ Months _____ Suspended: _____ Years _____ Months _____ Probation: _____ Years _____ Months _____ Fines: \$ _____		L. Asset Seizure Date: _____ Asset Forfeiture Date: _____ CATS # Mandatory _____ Check one of the three: <input type="checkbox"/> Asset Forfeiture - Administrative <input type="checkbox"/> Asset Forfeiture - Civil Judicial <input type="checkbox"/> Asset Forfeiture - Criminal	
D. Recovery/Restitution/PELP X <input type="checkbox"/> Federal <input type="checkbox"/> Local <input type="checkbox"/> International Recovery Date: _____ Code* _____ / Amount \$ _____ Code* _____ / Amount \$ _____ Restitution Date: _____ <input type="checkbox"/> Court Ordered <input type="checkbox"/> Pretrial Diversion Code* _____ / Amount \$ _____ PELP Date: _____ Code* _____ / Amount \$ _____		I. Disruption/Dismantlement: _____ Disruption Date: _____ Dismantlement Date: _____ Completion of FD-515a Side 2 Mandatory		M. Acquittal / Dismissal / Pretrial Diversion Acquittal Date: _____ Dismissal Date: _____ Pretrial Diversion Date: _____	
E. Hostage(s) Released Date: _____ Released by: <input type="checkbox"/> Terrorist <input type="checkbox"/> Other Number of Hostages: _____ Child Located Date: _____		N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)			

For Indictments/Convictions only: <input type="checkbox"/> Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate. <input type="checkbox"/> Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.				Serial No. of FD-515 <u>249A-HO-53027-28</u>	
X Additional information may be added by attaching another form or a plain sheet of paper for additional entries. • See codes on reverse side. ✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5m.					

b6
b7C
b7E

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

HELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 10 Underboss
- 1H Consigliere
- 1I Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or 100 Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past five
years
- B Subject wanted for crimes involving loss
or destruction of property valued in
excess of \$25,000 or convicted of such a
crime in the past five years.
- C All other subjects.

GOVERNMENT SUBJECTS (6F, 6G, 6H - Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6J Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

ACCOMPLISHMENT REPORT ATTACHMENT

b6
b7C

05/10/2001

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 249A-HO-53027

Serial No.: 1

Stat Agent Name:

Stat Agent SOC:

Report Date: 05/10/2001

Accom Date: 05/03/2001

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Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RA Squad Task Force

CCRA CCRA

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) : 05/03/2001

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : M

Plea or Trial (P/T) : P
Judicial State. : TX
Judicial District : SDT

U. S. Code Violation(s)

Title Section Counts

33 1319C 1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

J

Document	Initials	Date
OK to Upload		
Uploaded by		
Serial #		

DB

249A-HO-53027-29

amm/RE

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249A-HO-53027-30

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/2001

To: Houston

From: Houston

CCRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 249A-HO-53027 (Pending)

Title: CHANGED

AMERADA HESS CORPORATION;

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;
ENVIRONMENTAL CRIMES - CLEAN WATER ACT (CWA),
RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

Synopsis: Document investigative activity.

Previous Title: Title marked "Changed" to reflect correct names and titles of subjects. Title previously carried as "AMERADA HESS CORPORATION; [REDACTED] CORPUS CHRISTI STORAGE TANK TERMINAL; [REDACTED] CORPUS CHRISTI STORAGE TANK TERMINAL; ENVIRONMENTAL CRIMES - CLEAN WATER ACT (CWA), RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)."

Enclosure(s): A letter, dated 01/24/2001, from [REDACTED] attorney for [REDACTED] and attached investigative report, dated 02/02/1999, prepared by Amerada Hess managers, consisting of 10 pages total.

Details: On 05/24/2001, writer provided case file documentation to [REDACTED] U.S. Probation, regarding [REDACTED] relevant conduct pursuant to [REDACTED] sentencing scheduled for 07/24/2001.

On 05/30/2001, AUSA [REDACTED] provided writer via fax, with copies of a letter from [REDACTED] attorney, [REDACTED]. In the letter, [REDACTED] discussed some of the facts of the investigation regarding [REDACTED] involvement in the captioned violations and attached a copy of a report of an internal investigation conducted by Amerada Hess managers. A

Document	Initials	Date
OK to Upload	DLN/12	7/17/01
Uploaded by		
Serial #		

197CT33

249A-HO-53027-31

To: Houston From: Houston
Re: 249A-HO-53027, 07/16/2001

copy of the letter and report are enclosed with this communication.

On 06/16/2001, writer retrieved a voice mail message from AUSA [redacted] advising that he would be meeting with [redacted] and his attorney regarding plea negotiations during the week of 06/04/2001 and requesting that Special Investigator (SI) [redacted] TNRCC, and writer attend. Writer returned AUSA [redacted] call asking him to contact SI [redacted] regarding attendance at any meeting and for any immediate assistance AUSA [redacted] might need. Writer requested AUSA [redacted] call or page to provide an opportunity for writer to lend assistance in the matter and to obtain an update on the meeting if it occurred.

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On 07/06/2001, writer contacted SI [redacted] regarding the status of AUSA [redacted] intended meeting with [redacted] SI [redacted] advised he had no contact with him whatsoever.

On 07/16/2001, writer left a voice mail message for AUSA [redacted] asking him for an update on the status of plea negotiations with, or possible pending indictment against, [redacted] and Amerada Hess.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2001

To: Houston

From: Houston

CCRA

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 249A-HO-53027 (Pending)

Title: AMERADA HESS CORPORATION;

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;
ENVIRONMENTAL CRIMES - CLEAN WATER ACT (CWA),
RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

Synopsis: Document investigative activity.

Details: On 07/24/2001, writer attended a sentencing hearing scheduled for [REDACTED] before Judge Hayden W. Head, Jr. Upon presentation of cases, task force officers discovered that several days prior a motion to continue had been filed, resetting Sentencing for 08/21/2001.

(X)
CS

On 08/17/2001, writer contacted the attorney prosecuting captioned matter. AUSA [REDACTED] telephone [REDACTED] AUSA [REDACTED] advised that [REDACTED] through his attorney, [REDACTED] and to be [REDACTED]

[REDACTED] Also, sentencing for [REDACTED] had been reset for 09/20/2001.

On 09/20/2001, writer attended the sentencing hearing as scheduled. Upon presentation of the case, AUSA [REDACTED] appeared and although the defendant, [REDACTED] was present, his attorney did not appear. AUSA [REDACTED] relayed to the Court that a motion for continuance had been filed on 09/19/2001 by the defense. The hearing was subsequently reset for 10/25/2001.

On 10/21/2001, AUSA [REDACTED] advised that [REDACTED] had [REDACTED] 10/30/2001.

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Uploaded by		
Serial #		

296CT54

249A-HO-53027-32

To: Houston From: Houston
Re: 249A-HO-53027, 10/23/2001

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249A-140-53027

PROPERTY CODES

- 01 Cash
- 02 Stocks, Bonds or Negot. Instruments
- 03 General Retail Merchandise
- 04 Vehicles
- 05 Heavy Machinery & Equipment
- 06 Aircraft
- 07 Jewelry
- 08 Vessels
- 09 Art, Antiques or Rare Collections
- 11 Real Property
- 20 All Other

SENTENCE TYPES

- CP Capital Punishment
- JS Jail Sentence
- LS Life Sentence
- NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
- PB Probation
- SJ Suspension of Jail Sentence
- YC Youth Correction Act

PELP CODES

- 22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
- 23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe
Demand Aborted
- 26 Theft From or Fraud Against
Government Scheme Aborted
- 27 Commercial or Industrial
Theft Scheme Aborted
- 30 All Other

ORGANIZED CRIME SUBJECTS

- 1F Boss
- 1G Underboss
- 1H Consigliere
- 1I Acting Boss
- 1K Capodecina
- 1L Soldier

KNOWN CRIMINALS

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

FOREIGN NATIONALS

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official W/out
Diplomatic Immunity
- 3D U.N. Employee W/out
Diplomatic Immunity
- 3E Foreign Student
- 3F All Others

OTHERS

- 8A All Other Subjects
- 8B Company or Corporation

RACE CODES

- A Asian/Pacific Islander
- B Black
- I Indian/American
- U Unknown
- W White
- X Nonindividual

AGENCY CODES

- ACIS Army Criminal Investigative Service
- BATF Bureau of Alcohol, Tobacco & Firearms
- BIA Bureau of Indian Affairs
- DCAA Defense Contract Audit Agency
- DCIS Defense Criminal Investigative Service
- DEA Drug Enforcement Administration
- DOC Department of Corrections
- DOI Dept. of Interior
- EPA Environmental Protection Agency
- FAA Federal Aviation Administration
- FDA Food and Drug Administration
- HHS Dept. of Health & Human Services
- HUD Dept. of Housing & Urban Development
- INS Immigration and Naturalization Service
- IRS Internal Revenue Service
- NASA Nat'l Aeronautics & Space Admin
- NBIS Nat'l NARC Border Interdiction
- NCIS Naval Criminal Investigative Service
- RCMP Royal Canadian Mounted Police
- SBA Small Business Administration
- USBP U.S. Border Patrol
- USCG U.S. Coast Guard
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USMS U.S. Marshals Service
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHER Other

SUBJECT DESCRIPTION CODES

TERRORISTS

- 4A Known Member of a
Terrorist Organization
- 4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

- 5D President
- 5E Vice-President
- 5F Treasurer
- 5G Secretary/Treasurer
- 5H Executive Board Member
- 5I Business Agent
- 5J Representative
- 5K Organizer
- 5L Business Manager
- 5M Financial Secretary
- 5N Recording Secretary
- 5P Office Manager
- 5Q Clerk
- 5R Shop Steward
- 5S Member
- 5T Trustee
- 5U Other

JUDGMENT CODES

- CJ Consent Judgment
- CO Court Ordered Settlement
- DF Default Judgment
- DI Dismissal
- JN Judgment Notwithstanding
- MV Mixed Verdict
- SJ Summary Judgment
- VD Verdict for Defendant
- VP Verdict for Plaintiff

JUDICIAL OUTCOME

- AG Agreement
- BR Barred/Removed
- CC Civil Contempt
- DC Disciplinary Charges
- FI Fine
- PI Preliminary Injunction
- PR Temporary Restraining Order
- PS Pre-filing Settlement
- RN Restitution
- SP Suspension
- VR Voluntary Resignation
- OT Other

SUBJECT PRIORITY

- A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years
- B Subject wanted for crimes involving loss or destruction of property valued in excess of \$25,000 or convicted of such a crime in the past five years.
- C All other subjects.

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

- 6A Presidential Appointee
- 6B U.S. Senator/Staff
- 6C U.S. Representative/Staff
- 6D Federal Judge/Magistrate
- 6E Federal Prosecutor
- 6F Federal Law Enforcement Officer
- 6G Federal Employee - GS 13 & Above
- 6H Federal Employee - GS 12 & Below
- 6I Governor
- 6K Lt. Governor
- 6L State Legislator
- 6M State Judge/Magistrate
- 6N State Prosecutor
- 6P State Law Enforcement Officer
- 6Q State - All Others
- 6R Mayor
- 6S Local Legislator
- 6T Local Judge/Magistrate
- 6U Local Prosecutor
- 6V Local Law Enforcement Officer
- 6W Local - All Others
- 6X County Commissioner
- 6Y City Councilman

BANK EMPLOYEES

- 7A Bank Officer
- 7B Bank Employee

ACCOMPLISHMENT REPORT ATTACHMENT



b6
b7C

10/29/2001

***** SENTENCING *****

SENSITIVE / UNCLASSIFIED

Case Number: 249A-HO-53027
Serial No.: 33

Stat Agent Name:
Stat Agent SOC.:

Report Date: 10/29/2001
Accom Date.: 10/25/2001

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Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Assisting Agents SOC

Subject Name

RA Squad Task Force
CCRA CCRA

Sub. Invest. Asst by Other FOs:

- 1 = Used, but did not help.
- 2 = Helped, Minimally
- 3 = Helped, Substantially
- 4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : PB
Date of Sentencing . . : 10/25/2001
Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
Time Suspended.:
Probation Time.: 3
Total Fines. . :\$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/04/2002

To: Houston

From: Houston

CCRA

Contact: SA [REDACTED]

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b7C

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: 249A-HO-53027, 34 (Pending)

Title: AMERADA HESS CORPORATION:

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;

[REDACTED]
CORPUS CHRISTI STORAGE TANK TERMINAL;
ENVIRONMENTAL CRIMES - CLEAN WATER ACT (CWA),
RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

Synopsis: Document investigative activity.

Details: On 10/21/2001, AUSA [REDACTED] advised that [REDACTED] for Amerada Hess' Corpus Christi facility had agreed to meet for a debriefing on 10/30/2001. AUSA [REDACTED] has contacted writer on numerous occasions to cancel and re-schedule the debriefing of [REDACTED]. Writer has contacted AUSA [REDACTED] on numerous occasions since 10/21/2001 to obtain updates on the status of the scheduled meetings and a subsequent plea agreement.

(4)
CB

On 03/01/2002, writer contacted [REDACTED] attorney [REDACTED] telephone [REDACTED] and [REDACTED] who agreed to meet on 03/06/2002 with AUSA [REDACTED] and investigators for his client to be debriefed and to discuss a plea agreement.

♦♦

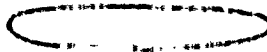
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Serial #		

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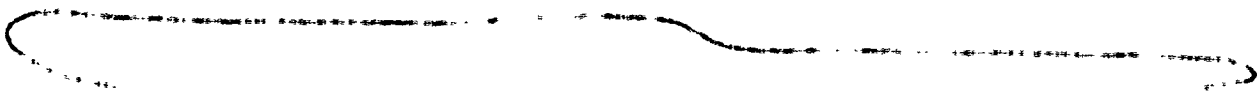
249A-HO-53027-34

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Serial #		

244A - 40 - 33227 - 35



244
1/31/02



-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2002b6
b7C

[redacted] date of birth [redacted]
social security number [redacted] was interviewed at the United States Attorney's Corpus Christi office, Corpus Christi, Texas. Special Investigator (SI) [redacted] Texas Natural Resource Conservation Commission (TNRCC), Corpus Christi, Texas, and Assistant United States Attorney (AUSA) [redacted] United States Attorney's Office, Houston, Texas, were also present. [redacted] is represented by [redacted] who was also in attendance. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] agreed, through his attorney, to plead guilty to a felony charge related to his involvement in altering a sampling method and violating a permit issued under the National Pollutant Discharge Elimination System. [redacted] also agreed to fully cooperate with the investigation, to include testifying as to his knowledge of facts and events regarding related criminal violations. 1/2/4
CS

[redacted] current mailing address is [redacted]
[redacted] His current residence [redacted]
located on [redacted]
His home telephone number is [redacted] wife is [redacted]
[redacted] currently employed by [redacted] in Corpus Christi, Texas.

[redacted]
[redacted]
From 1969 through 1971 [redacted] company. From 1971 through 1974, he was a [redacted] Company, a manufacturer of [redacted] In 1974 [redacted] went to work as a laborer for [redacted] Company. [redacted] by AMERADA HESS to tear down the Corpus Christi refinery as part of its conversion to a storage and distribution terminal. In 1976, he hired on as a

Investigation on 03/06/2002 at Corpus Christi, TexasFile # 249A-HO-53027Date dictated 03/26/2002by SA [redacted]
0886151

249A-HO-53027

Continuation of FD-302 of [REDACTED]

, On 03/06/2002 , Page 2

b6
b7c

[REDACTED] AMERADA HESS at the same, now converted, terminal. His duties included [REDACTED] In 1983, [REDACTED] until 1998. As [REDACTED] primary responsibilities included [REDACTED] He reported to [REDACTED] who at that time was [REDACTED] In 1998, [REDACTED] the AMERADA HESS Corpus Christi terminal, which consisted of pipelines, pipeline headers, storage tanks, loading dock, truck loading rack, and a wastewater treatment facility. While he was [REDACTED] reported first to [REDACTED] out of the New Jersey office, and then to [REDACTED] out of the Houston, Texas office. [REDACTED] during this time and reported to [REDACTED] was allowed to [REDACTED] 1999 following an internal company investigation into the mishandling of environmental matters at the Corpus Christi terminal.

Sometime late in 1998 at the Corpus Christi terminal, a brownish liquid began coming out from under Tank 144, which stored condensate. [REDACTED] advised [REDACTED] that the tank was leaking and needed to be taken out of service. [REDACTED] reported the spill, resulting from the leak, to the TNRCC. The tank was emptied and cleaned for inspection. A by-product of the tank cleaning was a waste material referred to as "tank bottoms". "Tank bottoms" consist of sludge and rust scale saturated with the waste product, in this case condensate. The "tank bottoms" from tank 144 were placed into two roll-off bins for analysis and eventual disposal.

Upon inspection of the tank, it was determined that the tank floor was riddled with hundreds of small holes, allowing the condensate, an extremely corrosive product, to leak out. [REDACTED] during this period, made two trips to the terminal. He made the first one when it was only suspected that the tank might be leaking. He made a return visit once it was determined that the tank was in fact leaking. [REDACTED] entered the tank after it was emptied and cleaned and witnessed for himself the condition of the floor. After a floor scan was completed, it was decided that the entire floor would be replaced at a cost of over two-hundred thousand dollars for repairs and another one-hundred thousand dollars in lost revenues due to the loss of available storage space.

The roll-off bins containing the waste from the cleaning of Tank 144 were taken inside the terminal, where [REDACTED] believed

249A-HO-53027

Continuation of FD-302 of [REDACTED]

, On 03/06/2002 , Page 3

b6
b7C

they would have been sampled, according to standard operating procedure. One of the roll-off bins was treated by washing the waste material down with a water hose and vacuuming off the resulting liquid mixture containing water and waste product until there was no more apparent waste product remaining on the solids. Except for during the washing procedure, the roll-off bins were kept covered. The waste in the second roll-off bin was never treated with the washing procedure, or by any other means. Instead, it was tested for benzene by means of a draeger tube, which yielded negative results for benzene. Based upon these results [REDACTED] ordered that the waste material from the second bin be placed into an in-ground concrete-lined vault. No one instructed [REDACTED] to dispose of the waste in this manner. [REDACTED] made the decision on his own because he wanted to impress his new superiors or, according to [REDACTED], at least not make a negative impression on them. [REDACTED] had only recently been [REDACTED]

According to [REDACTED] it was also a common and accepted practice within the company to take "tank bottoms" material, mix it with soil, and spread it over the ramps and firewalls within the tank farm. Sometimes, waste materials were sampled and tested; however, there were many occasions when they were not sampled. If the material was sampled, its benzene content was the determining factor in classifying it as hazardous or non-hazardous. If the material was deemed non-hazardous, it would normally be mixed with soil and disposed of along the ramps and firewalls or as road base material.

On another occasion, [REDACTED] received a telephone call at home from [REDACTED] that benzene was coming out high on some samples which had been taken at the wastewater discharge outfall. According to [REDACTED] he was once again fearful over what was expected of him by his superiors. He decided, on his own, to order new samples be pulled to take the place of the old ones. He gave this direction despite the fact that the original samples had been taken about 2 weeks prior, well after the potentially contaminated water had passed through the outfall. [REDACTED] instructed his subordinates to tell the lab that the original samples were not taken at the correct location. [REDACTED] also ordered that the new samples be submitted to the lab as if they had been taken on the original dates. [REDACTED] prepared the monthly report regarding the outfall sample results. [REDACTED] signed the report, caused it to be sent to the TNRCC, and forwarded a copy on to AMERADA HESS' regional office in Houston, Texas.

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Continuation of FD-302 of [REDACTED]

, On 03/06/2002 , Page 4

b6
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[REDACTED] based out of the Houston regional office, was the [REDACTED] for AMERADA HESS' Gulf Coast terminals. [REDACTED] was responsible for coordinating environmental training and conducting environmental audits at the four terminals within the Gulf Coast area: the New Orleans, Galena Park, Corpus Christi and Mobile terminals. [REDACTED] recalled that [REDACTED] conducted an environmental audit once or twice a year. The environmental audits consisted of a walk-through of the facility and a review of the terminal's environmental books and paperwork.

[REDACTED] reported that the only classroom training he received while with AMERADA HESS was at an 8-hour hazardous materials class and at the Texas A&M fire school. According to [REDACTED] he received the majority of his environmental training by means of manuals and films which [REDACTED] circulated amongst the Gulf Coast terminals. [REDACTED] did not receive any briefing, training, or guidance of any sort regarding environmental issues or mandated reporting when [REDACTED] or as [REDACTED]

[REDACTED] Furthermore, neither [REDACTED] nor any other manager, had ever made [REDACTED] aware of an issue at the Galena Park terminal regarding that terminal's failure to submit Discharge Monitoring Reports to the Environmental Protection Agency (EPA) or of AMERADA HESS' agreement with EPA to begin submitting the report once again. [REDACTED] knew of no such requirement and, to his knowledge, did not submit any such report for the Corpus Christi terminal.

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 02/24/03
Date Loaded 2/27/03
Data Loader's Initials gSquad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, D

Task Force _____

File Number

249A-HO-53027

Stat Agent Soc. Sec. No. _____

Stat Agent Name _____

RA

Squad

4832Assisting Agents Soc. Sec. No. ^x _____

1. _____

Name: _____

2. _____

Name: _____

Investigative Assistance or Technique Used

- 1-Used, but did not help
 2-Helped, minimally
 3-Helped, substantially
 4-Absolutely essential
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pt. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-With Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset For Prog
		Legats Asst.			Swat Team			Butte - ITC			For Support Proj
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐Information Date: 02/13/2003

Indictment Date: _____

B. Locate/ Arrest

☒ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☒ CLocate Date: 02/19/2003

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ✓ Amount \$ _____Code * ✓ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ✓ Amount \$ _____

PELP Date: _____

Code * ✓ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ (____) ____

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

33 1319(C)(4) 118 2 1

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ ^x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information Required for all blocks A through O (Required for PELP, Asset Forfeiture, and Disruption/Dismantlement)

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

^x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

32249A-HO-53027 -

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTK U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

CCC Cocaine
HER Heroin
HSH Hashish
KAT Kat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1I Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or 100 Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 11 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W State Law Enforcement Officer
6X State - All Others
6Y Mayor Local - All Others
6Z County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

ACCOMPLISHMENT REPORT ATTACHMENT

On 02/13/2003, AUSA [REDACTED] USAO, Houston, Texas, caused to be filed in the United States District Court, Southern District of Texas, Corpus Christi Division, an Information against [REDACTED]
[REDACTED]

b6
b7c

02/27/2003

***** INFORMATION *****
SENSITIVE / UNCLASSIFIEDCase Number: 249A-HO-53027
Serial No.: 36Stat Agent Name [REDACTED]
Stat Agent SOC. [REDACTED]Report Date: 02/27/2003
Accom Date.: 02/13/2003b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Sub. Invest. Asst by Other FOs:

Assisting Agents SOC

Subject Name

RA Squad Task Force

CCRA CCRA

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

Information is for Federal, Local, or International (F/L/I).....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
33	1319C	1
18	2	1

Accomplishment Narrative

ON 02/13/2003, AUSA [REDACTED] U.S. ATTORNEY'S OFFICE, HOUSTON, TEXAS,
CAUSED TO BE FILED IN THE UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT
OF TEXAS, CORPUS CHRISTI DIVISION, AN INFORMATION AGAINST [REDACTED]

SENSITIVE / UNCLASSIFIED

02/27/2003

***** LOCATE *****

SENSITIVE / UNCLASSIFIED

Case Number: 249A-HO-53027
Serial No.: 36Stat Agent Name:
Stat Agent SOC:Report Date: 02/27/2003
Accom Date: 02/19/2003b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive : N
Bankruptcy Fraud : N
Computer Fraud/Abuse : N
Corruption of Public Officials : N
Money Laundering : N

Sub. Invest. Asst by Other FOs:

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
CCRA	CCRA	

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Locate is for Federal, Local, or International (F/L/I) : F
Subject Priority (A/B/C) : C

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

note

249A-HO-53027 -37

05

RJ/c

DB

249A-HO-53027 -38

RJ/a

OS

249A-HO-53027 -39

RJA

OB

249A-HO-53027 - 40

RJL

DB

249A-HO-53027 -41

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/6/03
Date Loaded 3/8/03
Data Loader's Initials RASquad supervisor approval
(please initial)Accomplishment involves:
(check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) _____
A, B, C, DTask Force
ENVIRONMENTAL

File Number

249A-HO-53027

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

4832Assisting Agents Soc. Sec. No. ^x

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

1 - Used, but did not help
 2 - Helped, minimally
 3 - Helped, substantially
 4 - Absolutely essential
 For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pt. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coord
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forl Prog
		Legats Asst.			Swat Team			Butte - ITC			Forl Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☒ Federal ☐ Local ☐ InternationalConviction Date: 3/6/2003

For 6F, G, H-Include Agency Code

☒ Felony or ☐ Misdemeanor☒ Plea or ☐ TrialState: _____ Judicial District: S.D.T.

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title _____ Section _____ # Counts _____

33 1319(c)(4) 1

H. Sentence Date: _____

Sentence Type: _____

In Jail: Years _____ Months _____

Suspended: Years _____ Months _____

Probation: Years _____ Months _____

Fines: \$ _____

I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters. Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ ^x

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, J, and N

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

^x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.^{*} See codes on reverse side.[✓] Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

42249A-HO-53027-

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
10 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin.
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUNTY County
ST State
OTHR Other

JUDGMENT CODES

CS Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamine
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or 10 Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D UN Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 11 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

ACCOMPLISHMENT REPORT ATTACHMENT

--

b6
b7C

03/07/2003

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 249A-HO-53027
Serial No.: 42

Stat Agent Name: [REDACTED]
Stat Agent SOC: [REDACTED]

Report Date: 03/07/2003
Accom Date: 03/06/2003

b6
b7C
b7E

Does Accomplishment Involve

Drugs : N
A Fugitive. : N
Bankruptcy Fraud. : N
Computer Fraud/Abuse. : N
Corruption of Public Officials: N
Money Laundering. : N

Sub. Invest. Asst by Other FOs:

Assisting Agents SOC

Subject Name

RA Squad Task Force
CCRA CCRA

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FORF PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FORF SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Date of Conviction (MM/DD/YYYY) : 03/06/2003

Federal, Local, or International (F/L/I) : F
Felony or Misdemeanor (F/M) : F

Plea or Trial (P/T) : P
Judicial State. : TX
Judicial District. : SDT

U. S. Code Violation(s)

Title Section Counts
33 1319C 1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

γ
03/12/03

CB

249A-HO-53027- 43

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 6/3/03
Date Loaded 6/4/03
Data Loader's Initials ker☒ Squad supervisor approval (please initial)

Accomplishment involves: (check all that apply)

- Drugs ☐
 A Fugitive ☐
 Bankruptcy Fraud ☐
 Computer Fraud/Abuse ☐
 Corruption of Public Officials ☐
 Money Laundering ☐
 Sub Invest Asst by FO (s) ☐

Asst. FO(s) A B C D

Task Force

TX ENVIRONMENTAL

File Number

249A-HO-53027

Stat Agent Soc. Sec. No.

Stat Agent Name

RA

Squad

4832

Assisting Agents Soc. Sec. No. X

1.

Name:

2.

Name:

Investigative Assistance or Technique Used

- 1-Used, but did not help
 2-Helped, minimally
 For Sub. Invest. Assist. by other FO (s) Indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Pt. Mon. - ITC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			IO Wanted Flyer
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			SARs
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			CART
		Eng. Tape Ex			SOG Asst.			ERT Asst.			Asset Forl Prog
		Legats Asst.			Swat Team			Butte - ITC			Forl Support Proj
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - ITC			

A. Complaint / Information / Indictment

☐ Federal ☐ Local ☐ International

Complaint Date: _____

Check if Civil Rico Complaint ☐

Information Date: _____

Indictment Date: _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ InternationalSubject Priority: ☐ A ☐ B ☐ C

Locate Date: _____

Arrest Date: _____

☐ Subject Resisted Arrest☐ Subject Arrested was Armed

C. Summons Date: _____

☐ Federal ☐ Local

D. Recovery/Restitution/PELP X

☐ Federal ☐ Local ☐ International

Recovery Date: _____

Code * ☒ Amount \$ _____Code * ☒ Amount \$ _____

Restitution Date: _____

☐ Court Ordered ☐ Pretrial DiversionCode * ☒ Amount \$ _____

PELP Date: _____

Code * ☒ Amount \$ _____

E. Hostage(s) Released Date: _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

F. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: _____ (____) _____

For 6F, G, H-Include Agency Code

☐ Felony or ☐ Misdemeanor☐ Plea or ☐ Trial

State: _____ Judicial District: _____

G. U.S. Code Violation

Required for sections A,B,F, and J

(Federal Only)

Title Section # Counts

H. Sentence Date: 5/29/03Sentence Type: PBIn Jail: Years 0 Months -Suspended: Years 0 Months -Probation: Years 5 Months -Fines: \$ 500 HAS CONH. SRVC.I. Disruption/Dismantlement: ☒

Disruption Date: _____

Dismantlement Date: _____

Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____

Also Complete "Section G"

Other Civil Matters Date: _____

Judgment _____

Judicial Outcome _____ X

Amount \$ _____

Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____

Subject Description Code _____

Type: _____ Length: _____

☐ Suspension ☐ Permanent☐ Debarment or☐ Injunction Year _____ Months _____

L. Asset Seizure Date: _____

Asset Forfeiture Date: _____

CATS # Mandatory _____

Circle below one of the three asset forfeiture:

Admin, Civil Judicial, or Criminal

Do not indicate \$ value in Section D

M. Acquittal/Dismissal/Pretrial Diversion

(circle one) Date: _____

N. Drug Seizures ☒ Date: _____

Drug Code * _____

Weight _____ Code * _____

FDIN _____

Do not indicate \$ value in Section D

O. Child Victim Information

Child located/identified Date: _____

☐ Living ☐ Deceased

P. Subject Information - Required for all blocks excluding block D (Recovery/PELP), blocks E, I, L, and N.

- ☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
- ☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

✓ Requires that an explanation be attached and loaded into ISRAA for recovery over \$1m and PELP over \$5, disruption, dismantlement, and drug seizures.

Serial No. of FD-515

47

249A-HO-53027 -

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

HELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
SIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC, Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

DRUG CODES

COC Cocaine
HER Heroin
HSH Hashish
KAT Khat
LSD LSD
MAR Marijuana
MDM Methylendioxyamphetamin
MET Methamphetamine
MOR Morphine
OPM Opium
OTD Other drugs

DRUG WEIGHT CODES

GM Gram(s)
KG Kilogram(s)
L Liter(s)
ML Milliliter(s)
P Plant(s)
DU Dosage Unit(s)

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F, 6G, 6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor

Continuation of GOVERNMENT SUBJECTS

6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W 6P
State Law Enforcement Officer
6Q State - All Others
6R Mayor Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

OTHERS

8A All Other Subjects
8B Company or Corporation

CHILD PREDATORS

9A Child Care provider
9B Clergy
9C Athletic Coach
9D Teacher/Aide
9E Law Enforcement Personnel
9F Counselor
9G Relative
9H Stranger
9I Other

ACCOMPLISHMENT REPORT ATTACHMENT

[REDACTED] by United
States District Court Judge HAYDEN W. HEAD, Southern District of
Texas, [REDACTED]

b6
b7C

[REDACTED] The
case was a joint investigation conducted by the FBI, EPA, Texas
Commission on Environmental Quality, and the Texas Parks &
Wildlife Department.

06/04/2003

***** SENTENCING *****
SENSITIVE / UNCLASSIFIEDCase Number: 249A-HO-53027
Serial No.: 44Stat Agent Name: [REDACTED]
Stat Agent SOC.: [REDACTED]Report Date: 06/04/2003
Accom Date: 05/29/2003b6
b7C
b7E

Does Accomplishment Involve

Drugs N
 A Fugitive. N
 Bankruptcy Fraud. N
 Computer Fraud/Abuse. N
 Corruption of Public Officials: N
 Money Laundering. N

Sub. Invest. Asst by Other FOs:

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
CCRA	CCRA	

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCS
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED.	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	ASSET FOR PRO
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	FOR SUPPORT P
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCS	

1 = Used, but did not help
 2 = Helped, Minimally
 3 = Helped, Substantially
 4 = Absolutely Essential

Type of Sentence . . . : PB
 Date of Sentencing . . : 05/29/2003
 Federal, Local, or International (F/L/I): F

Year Month

Time in Jail. . :
 Time Suspended.:
 Probation Time.: 5
 Total Fines. . :\$

Accomplishment Narrative

BY UNITED STATES DISTRICT

COURT JUDGE HAYDEN W. HEAD, SOUTHERN DISTRICT OF TEXAS,

THE CASE WAS A JOINT INVESTIGATION CONDUCTED BY THE FBI,
 EPA, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, AND THE TEXAS PARKS &
 WILDLIFE DEPARTMENT

SENSITIVE / UNCLASSIFIED

8/06/00

JB

249A-HO-53027-45

28 04/04/00

053

249A-HO-53027- 46

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/13/2003

To: Houston

From: Houston

CCRA

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 249A-HO-53027, 4 (pending)

Title: AMERADA WESS CORPORATION

CORPUS CHRISTI STORAGE TANK TERMINAL;

CORPUS CHRISTI STORAGE TANK TERMINAL;
ENVIRONMENTAL CRIMES - CLEAN WATER ACT (CWA),
RESOURCE CONSERVATION AND RECOVERY ACT (RCRA)

Synopsis: Close case.

Details: On 03/09/2001, AUSA [REDACTED] filed an information charging [REDACTED] with one count of a violation of USC, Title 33, Section 1319(c) (1) (A). On [REDACTED]

[REDACTED] and waived his right to have the case presented to a federal Grand Jury. On [REDACTED]

On 02/13/2003, AUSA [REDACTED] filed an information charging [REDACTED] with one count of USC, Title 33, Section 1319(c) (4) and one count of USC, Title 18, Section 2. On 03/06/2003, [REDACTED] pled guilty to one count of USC, Title 33, Section 1319(c) (4). On [REDACTED] was sentenced to a [REDACTED]

according to the recommendation of AUSA [REDACTED] the federal prosecutor assigned to the case at that time.

With the sentencing of [REDACTED] this case has been fully adjudicated. As of 08/13/2003 according to the Corpus Christi US Attorney's Office, there are no appeals pending in this matter regarding either [REDACTED]. All federal prosecutors involved in this matter have been reassigned and/or transferred. As such, writer requests this matter be placed in closed status.

Close Case
LC6
BJH/WW
8/14/03
8/15/03
one

Document	Initials	Date
OK to Upload	BJH/WW	8/14/03
Uploaded by		
Serial #		

225CTS1

249A-HO-53027-47

Page 85 ~ Referral/Direct;
Page 86 ~ Referral/Direct;
Page 92 ~ OTHER - Sealed;
Page 93 ~ OTHER - Sealed;
Page 94 ~ OTHER - Sealed;
Page 95 ~ OTHER - Sealed;
Page 96 ~ OTHER - Sealed;
Page 97 ~ OTHER - Sealed;
Page 98 ~ OTHER - Sealed;
Page 99 ~ OTHER - Sealed;
Page 100 ~ OTHER - Sealed;
Page 101 ~ OTHER - Sealed;
Page 102 ~ OTHER - Sealed;
Page 103 ~ OTHER - Sealed;
Page 104 ~ OTHER - Sealed;
Page 105 ~ OTHER - Sealed;
Page 106 ~ OTHER - Sealed;
Page 112 ~ OTHER - Sealed;
Page 113 ~ OTHER - Sealed;
Page 115 ~ OTHER - Sealed;
Page 116 ~ OTHER - Sealed;
Page 117 ~ OTHER - Sealed;
Page 118 ~ OTHER - Sealed;
Page 119 ~ OTHER - Sealed;

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